## 26th ANNUAL GENERAL MEETING

Ventura County Community College District Retirees' Association Wright Event Center at Ventura College 57 Day Road, Ventura, CA 93003 March 11, 2020, 1:00 p.m.

## **Agenda**

- 1. Call to Order by President Rene Rodriguez (1:00 p.m.) Preliminaries: signup sheet, restrooms, visitors, agenda
- 2. Welcoming Remarks by Ventura College Vice President of Student Affairs, Dr. Damien Peña.
- 3. Approval of Minutes and Treasurer's Report
  - a. March 20, 2019 Minutes by Marie Soo Hoo, Secretary b. Treasurer's Report by Pat Gage, Treasurer
- 4. Membership Committee Report, Chair, Joy Kobayashi
- 5. Opening Remarks by President Rene Rodriguez
- 6. Business Action Items
  - a. Report by Nominating Committee Chair: John Woolley
  - b. Elections
    - i. Secretary
    - ii. Treasurer
- 7. Panel on District CalPERS Health Plans Proposal Gary Johnson (moderator), Marta Freixas, Rene Rodriguez
- 8. Announcements
- 9. Adjournment

2/25/2020